

**Louisville Metro Council
Contracts and Appointments
Final Agenda**

**CONTRACTS AND APPOINTMENTS SUMMARY ONLY
DETAILED MINUTES AVAILABLE ON 07/12/07 COUNCIL AGENDA**

Meeting Date: 07/05/2007

Meeting Time: 5:00 PM

Location: 3rd Floor, City Hall

Members Roll Call: (R) - Kenneth C. Fleming (7)* (D) - David Tandy (4) (D) - Marianne Butler (15)
(D) - Dan Johnson (21) (D) - George Unseld (6)EXA (R) - Doug Hawkins (25)
(R) - Robin Engel (22)

* Denotes the Committee Chair(s)

A quorum was established.

Pending Legislation

1- [AP070507KB APPOINTMENT OF KIMBERLY BUNTON TO THE LANDBANK AUTHORITY, TERM EXPIRES FEBRUARY 29, 2008.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion made to Approve was made by David Tandy and seconded by Dan Johnson.

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/12/07 Metro Council Agenda.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: George Unseld

2- [RP070507KT REAPPOINTMENT OF KEVIN TYLER TO THE WORTHINGTON FIRE DISTRICT BOARD, TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion made to Approve was made by Robin Engel and seconded by Dan Johnson.

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/12/07 Metro Council Agenda.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: George Unseld

3- [RP070507RF REAPPOINTMENT OF ROBERT FRAZIER TO THE URBAN RENEWAL COMMISSION, TERM EXPIRES JUNE 30, 2011.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to approve the following two Items as a group was made by David Tandy and seconded by Dan Johnson.

4- [RP070507LO REAPPOINTMENT OF LISA OGBURN TO THE URBAN RENEWAL COMMISSION, TERM EXPIRES JUNE 30, 2011.](#)

Status: In-Committee
Committee: Contracts/Appointments

The above two items were sent to the **Consent Calendar** on the 7/12/07 Metro Council Agenda.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: George Unseld

5- [R-110-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – ATI ENVIRONMENTAL SERVICES, INC. - \\$35,000.00.](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

Motion made to Approve was made by Marianne Butler and seconded by Dan Johnson.

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/12/07 Metro Council Agenda.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: George Unseld

6- [R-112-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWABLE CONTRACT – LOUISVILLE COMMUNITY DESIGN CENTER, INC. d/b/a CENTER FOR NEIGHBORHOODS - \\$65,000.00.](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

Motion made to Approve was made by Marianne Butler and seconded by Dan Johnson.

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/12/07 Metro Council Agenda.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: George Unseld

7-

[R-113-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – LEGAL AID SOCIETY, INC. - \\$75,000.00.](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

Motion made to Approve was made by Dan Johnson and seconded by Doug Hawkins.

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/12/07 Metro Council Agenda.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: George Unseld

8-

[R-114-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWABLE CONTRACT – PAUL SCHUHMANN - \\$30,000.00.](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

Motion made to Approve was made by Dan Johnson and seconded by Robin Engel.

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/12/07 Metro Council Agenda.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: George Unseld

9-

[R-109-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(JEFFERSONTOWN FIRE PROTECTION DISTRICT - \\$15,000.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Stuart Benson

Motion made to Approve was made by Robin Engel and seconded by Marianne Butler.

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/12/07 Metro Council Agenda.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld

10- [R-101-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(WILLIAM BEAM - \\$34,500.00\).](#)

Status: In Committee - Held

Committee: Contracts/Appointments

Primary Sponsor: Mary Woolridge

Motion made to Approve was made by Marianne Butler and seconded by Dan Johnson.

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/12/07 Metro Council Agenda.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld

11- [R-91-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(A.T.I. ENVIRONMENTAL SERVICES, INC. - \\$23,000.00\).](#)

Status: In Committee - Held

Committee: Contracts/Appointments

Primary Sponsor: Mary Woolridge

Motion made to Approve was made by Robin Engel and seconded by Dan Johnson.

By unanimous vote, this item was sent to the **Consent Calendar** on the 7/12/07 Metro Council Agenda.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld

12- [R-94-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY GYNCOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \\$42,000.00\).](#)

Status: In Committee - Held

Committee: Contracts/Appointments

Primary Sponsor: Mary Woolridge

Motion made to Approve was made by David Tandy and seconded by Marianne Butler.

Motion to Withdraw this item per the Agency made by Dan Johnson and seconded by David Tandy.

By unanimous vote, this item was **Withdrawn**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld

13-

[R-104-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES FOR MEDICAL RESERVE CORPS - \\$27,000.00\).](#)

Status: In Committee - Held

Committee: Contracts/Appointments

Primary Sponsor: Mary Woolridge

Motion made to Approve was made by Robin Engel and seconded by Dan Johnson.

By unanimous vote, this item was sent to the **Old Business** due to the possibility of a Council Member abstaining on the 7/12/07 Metro Council Agenda.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld

14-

[R-93-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY OF LOUISVILLE- \\$31,167.72\).](#)

Status: In Committee - Held

Committee: Contracts/Appointments

Primary Sponsor: Mary Woolridge

Motion made to Approve was made by David Tandy and seconded by Robin Engel.

By unanimous vote, this item was sent to the **Old Business** due to the possibility of a Council Member abstaining on the 7/12/07 Metro Council Agenda.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: George Unseld

15-

[O-70-03-07 \(S\) AN ORDINANCE AMENDING AND REENACTING SECTIONS 116.01 THROUGH 116.51, 116.98, AND 116.99 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES \[LMCO\] RELATING TO RATES AND REGULATIONS FOR A CABLE COMMUNICATION SYSTEM.](#)

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor:
Kelly Downard
Rick Blackwell

This item remained **Held** in Committee.

[CONTRACTS COMMITTEE AGENDA - VIEW ONLY](#)

Motion was made by Doug Hawkins to Adjourn. Without objection the Meeting adjourned at 5:35 P.M.